

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....November 3, 2004
Location.....Doyle Middle School
Time.....7:00 p.m. Public Meeting
6:30 p.m. Executive Session (if needed)

A G E N D A - R E S O L U T I O N S

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

If an Executive Session is requested, the purpose will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT'S REPORTS

- 1. Treasurer's Report (Oral Report)
2. Handicapped/Psychological Contracts

Table with 3 columns: Item Name, Student Count, Amount. Rows: Questar III (1 student, \$31,304.00), Vanderheyden Hall (1 student, \$2,115.00)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic on the agenda they wish to address. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the July 30, 2003 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the September 1, 2004 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 4, 2004 Athletic Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 4, 2004 Goals Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 6, 2004 Regular Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Resignations

a. Karen Miller, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of Karen Miller from her Elementary position effective December 3, 2004.

2. Leave of Absence

b. John E. Fitzpatrick, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of John E. Fitzpatrick from his position as a Physical Education teacher effective October 7, 2004 through June 30, 2005. (Filling in for J. Bongo)

3. Appointments

a. Substitute Teachers 2004/2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as substitute teachers for the 2004/2005 school year:

Nancy Leren	Certified	Elementary
Jody Speir	Certified	Physical Education
Lester Feldman	Non-certified	Elementary
Jennifer Bertone	Certified	Elementary
Roslyn Bacon	Certified	Physical Education (Tu, W & Thurs only)
David Fogarty	Certified	Elementary

b. Elle Hicks, Administrator K-12 (per diem)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the temporary appointment of Elle Hicks as an Administrator K-12 effective December 3, 2004 through June 30,

2005. It is further recommended that Ms. Hicks be remunerated in accord with the contract currently in effect between the District and the TAA, Step 2: \$342.80 per day. (Filling in for M. Monte)

c. Gregg Ronca, Physical Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the temporary appointment of Gregg Ronca as a Physical Education long-term substitute effective November 4, 2004 through June 30, 2004. Mr. Ronca holds a valid NYS Certificate. It is further recommended that Mr. Ronca be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$34,623.

d. Facilitators for Parent Involvement (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Facilitators for Parent Involvement program:

Nancy LaMarca	School 2	\$1,000.
Kathy Kieffer	School 12	\$1,000.

e. PSAT Proctors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as PSAT Proctors:

E Loatman	4 hours	M. Peterson	4 hours
K. Dillon	4 hours	H. Peterson	4 hours
W. DeRosa	4 hours	S. Toms	4 hours
T. Donnelly	4 hours	J. Padalino	4 hours
V. Loatman	4 hours	M. Loatman	4 hours
R. Cicchinelli	4 hours	A. DeRosa	4 hours
R. Zort	4 hours	J. Hart	4 hours
J. Getbehead	4 hours	A. Rieth	4 hours
Mary Sue Peterson	4 hours	Proctoring PLAN	

f. Winter Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Winter Coaching positions:

Judy Byrnes	Cheerleading (Varsity)	\$1,531.
Stacy Fisher	Cheerleading (JV)	\$1,288.
Jamie Waters	Cheerleading (Modified)	\$1,016.

Ron Cicchinelli	Boys Basketball (Varsity)	\$3,994.
Bill Barr	Boys Basketball (JV)	\$3,149.
Tom Hayes	Boys Basketball (Freshman)	\$3,149.
Lisa Merritt	Girls Basketball (Varsity)	\$3,994.
Tara Anthony	Girls Basketball (JV)	\$3,149.
Rocco Fragomeni	Girls Basketball (Freshman)	\$3,149.
Kristy Mazzariello	Girls Basketball (Modified)	\$2,471.
Bob Wallen	Boys Indoor Track	\$3,994.
Michael Murnane	Boys Indoor Track (Assistant)	\$2,979.
Duane Nichols	Girls Indoor Track (Varsity)	\$3,994.
Mark Osganian	Girls Indoor Track (Assistant)	\$2,979.
Amy Audino	Swimming (Modified)	\$2,471.
Tanya Studnicki	Swimming (Assistant)	\$2,979.
Jack Moser	Bowling (Varsity)	\$2,471.

g. Stipend for Extra Classes/Extra Prep

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, and in accordance with Article XV1.A, paragraph 5A(2) and Article XV1.A, paragraph 6B of the TTA contract provide remuneration/compensation to the individuals listed for services of an additional teacher preparation:

Eric Cepiel	6 th teaching period	\$4,800. (Eff. 9/1/04)
Andrew Baitinger	4 th prep	\$1,020. (Eff. 9/1/04)
Heather Sundberg	4 th prep	\$1,020. (Eff. 9/1/04)

h. Extra/Co-Curricular 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for extra/co-curricular positions:

Andrew Osterhout	Sound (Fall Play)	\$233.
Colleen Syrett	THS Ski Club	\$588.
Donna Ehmann	THS Italian Club	\$588.
Michael Cassels	Rock Club	\$294.
Joseph DiBari	Rock Club	\$294.
Emelia Sasso	Spanish Club	\$588.

i. Tutors 2004-2005 (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2004-2005 school year.

j. Elementary Tutors, Our Lady of Victory, Sacred Heart

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as tutors for Our Lady of Victory and Sacred Heart Schools (to be paid out of Title 1):

Ann Shaw	Our Lady of Victory	\$23.52/hour
Catherine Inglesbe	Sacred Heart	\$23.52/hour
Crystal Roberts	Sacred Heart	\$23.52/hour

k. New Teacher Mentors 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as new teacher mentors with a stipend of \$1,000 (to be paid out of Title 1):

Cheryl Ann Kresky	Karen Martin	Marcy Quinn
Noreen Bennett		

l. Summer School 2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for work performed during summer school 2004:

Karen Bechdol	Correcting Exams	10.5 hours	\$23.52/hour
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B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

a. Deborah Murray – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Deborah Murray effective January 3, 2005 through February 4, 2005.

2. Appointments

a. Substitute Typists

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Typist for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

b. Substitute Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Teacher Aide for the 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Deborah Jean Wagner

c. Substitute Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2004-05 school year. Remuneration for this position is at \$11.00 per contractual agreement with CSEA.

Kevin Waugh

d. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2004-05 school year.

Tamara Hansen
Peri Crowley

Kimberly Sleicher
Tamara DeMartino

Mary Cregut

e. Elaine Cronin – School Registered Nurse – Summer Work

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment to Elaine Cronin for work in August 2004 in the amount of \$21.87 per hour for 5 hours for a total of \$109.35.

f. Jason Kimball – 21st Century Grant Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jason Kimball to the position of Monitor for the after school 21st Century Grant Program for the 2004-05 school year. Remuneration for this position is at \$17.77 per hour per contractual agreement with CSEA.

g. Recall – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Richard McKosky to the position of Long-term Substitute Custodian effective November 4, 2004. Remuneration for this position is at Grade 13, Step 5 \$32,896 per contractual agreement with CSEA. (Mr. McKosky will replace Mr. Horton)

C. Superintendent's Recommendations – PROGRAMS 2004-2005

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education twenty-three (23) student having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Review

380200	669248	988499	988515	988555
989688	990579	990835	990892	990893
991204				

Returning to District

020857	047607	200102	852160	852163
988075				

Review

555559	990370			
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Annual Review

200124	361360	740915	989758	
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FURTHER RESOLVED, that these placements be approved.

2. Committee on Pre-School Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education Placement has submitted to the Board of Education sixteen (16) students having the registration numbers as listed below in classes for students with special education needs, and be it

Review

9362	9436	9581	9601	9833	9842
555560	555602	555606	990576	991157	

Moved Into District
555630 555667

Initial Referral
555605

Early Intervention Transition
555558 555623

FURTHER RESOLVED, that these placements be approved.

D. Superintendent's Recommendations – Business/Finance

a. Cash Flow Statement (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the cash flow statement as it appears on Addendum III.

b. Student Activities Fund (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Funds for the months of September 2004.

c. Award of Re-bid – Custodial Equipment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Re-bid for Custodial Equipment to:

KAMMSON IND., INC.
30 Allen Blvd.
E. Farmingdale, NY 11735

For a total bid award of \$9,189.00

d. Treasurer's Report (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the Treasurer's Report for the month of September 2004.

PART II

X. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

XI. BOARD COMMITTEE REPORTS

1. Athletic Committee (Mrs. Adams)
2. Transportation Committee (Mr. Schofield)
3. Goals Committee (Mrs. Adams)
4. Finance Committee (Mrs. Scully)

XII. BOARD OF EDUCATION RESOLUTION(S)

1. Superintendent Goals for 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby accepts the Superintendent's Goals for the 2004-2005 school year.

XIII. DISCUSSION OF FUTURE MEETINGS

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|-------------------|---|
| November 9, 2004 | Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| November 17, 2004 | Special Board Meeting for Human Resources
School 12
7:00 p.m. |
| December 1, 2004 | Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m. |

XIV. MOTION TO ADJOURN